

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, October 4, 2022

2:00 PM

Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Joyce Morgan, Vice Chair

Matt Carlucci, Excused Absence

LeAnna Cumber

Aaron Bowman

Randy DeFoor, Excused Late Arrival

Sam Newby

Legislative Assistant: Steven Libby

Council Auditor's Office: Edward Linsky

Council Research: Richard Distel

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Planning Dept.: Laurie Santana

Meeting Convened: 2:02 PM Meeting Adjourned: 2:33 PM

Present: 6 - Chair Ju'Coby Pittman, Vice Chair Joyce Morgan, Council Member LeAnna Cumber, Council Member Aaron Bowman, Council Member Randy DeFoor and Council Member Sam Newby

Excused: 1 - Council Member Matt Carlucci

Attendance:

Item/File No.

Title History

1. [2022-0416](#) ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

DEFER

2. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R
7/26/22 CO PH Addnt'l 8/9/22
8/9/22 CO PH Cont'd to 8/24/22
8/24/22 CO PH Cont'd to 9/13/22
9/13/22 CO PH Cont'd to 9/27/22
9/27/22 CO PH Cont'd to 10/11/22
TEU PH Per Sec. 122.105 - 7/19/22
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22, 9/27/22, 10/11/22

DEFER

3. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro)
7/26/22 CO Introduced: NCSPHS, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

4. [2022-0619](#) ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)
- 8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
8/16/22 TEU Read 2nd & Rerefer
8/24/22 CO PH Read 2nd & Rerefer
10/3/22 NCSPHS Withdraw 7-0
10/4/22 F Withdraw 6-0
10/4/22 TEU Withdraw 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

WITHDRAW

Aye: 5 - Pittman, Morgan, Cumber, Bowman and Newby

Excused: 2 - Carlucci and DeFoor

5. [2022-0681](#) ORD Approp \$2,000,000 from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Monument Rd Pedestrian Crossing (\$500,000), Picketville Turn Widening (\$600,000), Lenox at Old Middleburg – Intersection Improvements (\$200,000) & St. Johns Bluff at Alumni Way – Traffic Signal (\$700,000) Projs; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp of Funds from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Projs (B.T. 22-108) (Staffopoulos) (Introduced by CP at Req of Mayor)
9/13/22 CO Introduced: NCSPHS, F, TEU
9/19/22 NCSPHS Read 2nd & Rerefer
9/20/22 F Read 2nd & Rerefer
9/20/22 TEU Read 2nd & Rerefer
9/27/22 CO PH Read 2nd & Rerefer
10/3/22 NCSPHS Amend/Approve 7-0
10/4/22 F Amend/Approve 6-0
10/4/22 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

Edward Linsky, Auditor's Office, explained the amendment.

AMEND/APPROVE

Aye: 6 - Pittman, Morgan, Cumber, Bowman, DeFoor and Newby

Excused: 1 - Carlucci

AMENDMENT

- 1. Revise fiscal year of appropriation to 2022-2023**
- 2. Revise CIP amendment to the 2023-2027 CIP adopted by 2022-505-E**
- 3. Reflect that \$1,500,000 is coming from the Traffic Signalization – Countywide project and \$500,000 is coming from the Countywide Intersection Improvement project**
- 4. Attach Revised Exhibit 1 (BT) to correct account names**
- 5. Attach Revised Exhibit 2 (CIP) to reflect transfer in FY 2022-2023**

6. [2022-0682](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Oaklawn Place R/W, Estab in the Plant of San Bonita, as recorded, in Council Dist 5, at the Req of Jody Brandenburg, President of Oaklawn Cemetery, Subj to Reservation unto JEA of an All Utilities, Facilities & Access Easement & Reservation unto COJ of a Drainage Easement; Prov for Appvl Subj to Conditions (Staffopoulos) (Introduced by CP at Req of Mayor)
9/13/22 CO Introduced: TEU
9/20/22 TEU Read 2nd & Rerefer
9/27/22 CO PH Read 2nd & Rerefer
10/4/22 TEU PH Approve 6-0
TEU PH Pursuant to Sec 336.10, F.S. – 10/4/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

Sandy Boyd, Public Works, explained the legislation. Jody Brandenburg, Oaklawn Cemetery, talked about the impact this legislation will have to his cemetery.

PH APPROVE

Aye: 6 - Pittman, Morgan, Cumber, Bowman, DeFoor and Newby

Excused: 1 - Carlucci

• Closure requested to construct entrance to property

7. [2022-0683](#) ORD Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FDOT & COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP at Req of Mayor)
9/13/22 CO Introduced: NCSPHS, F, TEU
9/19/22 NCSPHS Read 2nd & Rerefer
9/20/22 F Read 2nd & Rerefer
9/20/22 TEU Read 2nd & Rerefer
9/27/22 CO PH Read 2nd & Rerefer
10/3/22 NCSPHS Approve 7-0
10/4/22 F Approve 6-0
10/4/22 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

APPROVE

Aye: 6 - Pittman, Morgan, Cumber, Bowman, DeFoor and Newby

Excused: 1 - Carlucci

- **City will provide the FDOT with an up-front lump sum payment of \$1,200,000 for the completion of City requested improvements along Main Street**
- **Related funding was appropriated in the FY 22/23 CIP budget**

8. [2022-0684](#) ORD Approp a \$6,000,000 Grant Awarded by the State of FL Dept of Environmental Protection (“FDEP”) for the Beverly Hills East Septic Tank Phase-Out Proj, Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov Oversight by the Public Works Dept (B.T. 22-115) (Staffopoulos) (Introduced by CP at the Req of Mayor)
9/13/22 CO Introduced: F, TEU
9/20/22 F Read 2nd & Rerefer
9/20/22 TEU Read 2nd & Rerefer
9/27/22 CO PH Read 2nd & Rerefer
10/4/22 F Amend/Approve 6-0
10/4/22 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

Edward Linsky, Auditor's Office, explained the amendment.

AMEND/APPROVE

Aye: 6 - Pittman, Morgan, Cumber, Bowman, DeFoor and Newby

Excused: 1 - Carlucci

AMENDMENT

- 1. Revise fiscal year of appropriation to 2022-2023**
- 2. Revise CIP amendment to the 2023-2027 CIP adopted by 2022-505-E**
- 3. Attach Revised Exhibit 1 (BT) to correct Council District**
- 4. Attach Revised Exhibit 2 (CIP) to correct Council District and reflect transfer in FY 2022-2023**

- **Appropriation will provide funding toward the construction of a new central gravity sewer system and approximately 200 sewer hookups with septic tank abandonment**
- **Projected project costs total \$16.8 million**

9. [2022-0705](#) RESO of the City Council of the COJ, FL, Requesting the FDOT Support the JTA Ability to Modify the Light Display on the St. Elmo W. Acosta Bridge (Acosta Bridge) (McCain) (Introduced by CP at Req of JTA) (Co-Sponsors CMs Gaffney, Morgan, DeFoor, Newby & Pittman)
9/13/22 CO Introduced: R, TEU
9/19/22 R Read 2nd & Rerefer
9/20/22 TEU Read 2nd & Rerefer
9/27/22 CO Read 2nd & Rerefer
10/3/22 R Approve 5-1 (Ferraro)
10/4/22 TEU Amend/Approve 6-0

Jason Teal, Office of General Counsel, explained the amendment. Jessica Shepler, JTA, detailed the consideration process for light display on the Acosta Bridge by the JTA Board.

CM Morgan, CM DeFoor, CM Bowman, CM Newby and CM Pittman asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 6 - Pittman, Morgan, Cumber, Bowman, DeFoor and Newby

Excused: 1 - Carlucci

AMENDMENT

1. Insert Whereas Clause to address future amendments to the special lighting display list attached as Exhibit 1

10. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
9/27/22 CO Introduced: NCSPHS, R, TEU
10/3/22 NCSPHS Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. –
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 –

READ 2ND & REREFER

11. [2022-0721](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Collins Field Way R/W, Estab in the Plat of Sandler Lakes, as recorded, at the Req of KB Home Jacksonville LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Providing for Appvl Subj to Conds (Dist 12-White) (Staffopoulos) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: TEU
10/4/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. – 10/18/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

12. [2022-0722](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Allen Rd R/W, Estab in the Plat of Robinwood Acres Unit # 3, as recorded, at the Req of Jonathan Locke; Prov for Appvl Subj to Conds (Dist 4-Carrico) (Staffopoulos) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: TEU
10/4/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. – 10/18/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

13. [2022-0724](#) ORD re Renaming a Public Park Pursuant to Sec 122.105, Ord Code; Renaming “Mandarin Park” Located at 14780 Mandarin Rd, Jax, FL 32223, as “Thomas L. “Tommy” Hazouri, Sr. Park” to Recognize the Many Accomplishments & Svc of the Honorable Tommy Hazouri to the COJ & the Mandarin Community (Dist 6-Boylan) (Johnston) (Introduced by CMs Newby, Carlucci, Boylan, Priestly Jackson, Carrico, Freeman, Howland, White, Salem, Clark-Murray, DeFoor, Pittman & Morgan)
9/27/22 CO Introduced: NCSPHS, TEU
10/3/22 NCSPHS Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
TEU PH Per Sec. 122.105 – 11/1/22
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 – 11/9/22
Public Hearing Add. Per Sec. 122.105 – 11/22/22

READ 2ND & REREFER

14. [2022-0727](#) ORD Auth the Mayor, or His Designee, & the Corp Sec to Execute: (1) an Amended & Restated Redevelopment Agrmt btwn the COJ & Armory Redevelopment Associates, LLC (“Developer”); (2) an Amended & Restated Lease Agrmt btwn the City & the Developer with an Initial Lease Term of 40 Yrs; (3) a Quitclaim Deed with a Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agrmnts as Described in the Redevelopment Agrmt, for the Renovation & Lease of the Armory Bldg, to Provide for the Purchase by the Developer of an Adjacent, ±2.97 Acre of City-Owned, Improved Propty at 928 N Liberty St to be Developed Into ± 100 Residential Units, & to Provide an Option to the Developer to Purchase the Armory Bldg for a Period of 15 Yrs from the Acceptance Date of the Lease at a Purchase Price of \$2,749,975 with annual Increases as Set Forth in the Lease; Designating the OED as Contract Monitor for the Redevelopment Agrmt, Lease, Quitclaim Deed & Related Agrmnts; Provide for City Oversight of the Proj by Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Dist 7-RGaffney) (Sawyer) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: NCSPHS, F, TEU
10/3/22 NCSPHS Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

15. [2022-0732](#) ORD Apv Collective Bargaining Agrmt btwn JEA & NE FL Public Employees’ Local 630, Laborers’ International Union of North America, AFL-CIO-CLC (LIUNA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

16. [2022-0733](#) ORD Apv Collective Bargaining Agrmt btwn JEA & AFSCME FL Council 79 (AFSCME), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

17. [2022-0734](#) ORD Apv Collective Bargaining Agrmt btwn JEA & JEA Supervisor's Assoc (JSA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

18. [2022-0735](#) ORD Apv Collective Bargaining Agrmt btwn JEA & the JEA Professional Employees' Assoc (PEA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

19. [2022-0736](#) ORD Apv Collective Bargaining Agrmt btwn JEA & Local #2358, International Brotherhood of Electrical Workers (IBEW), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about 2022-574.

NOTE: The next regular meeting will be held Tuesday, October 18, 2022.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 10.5.2022 5:00 pm